

MINUTES OF THE COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

June 22, 2005 8:00 a.m. to 9:30 a.m. 1600 Pacific Highway Conference Room 402A – 4th Floor County Administration Center San Diego, CA

Members Present: Members Excused: Others Present:

Bob Barrios Lee Cantrell Rich Haas, DEH Michael Chee Bob Crouch Mike Dorsey, DEH Mark McPherson, DEH Dan Elkerton Arthur Ecker David Gomez Richard Gersberg Liz Pozzebon, DEH Ed Heidig Ruth Heifetz Bob Shuster Rich Leap

Carolyn Powers

Jerry Spahn Malcolm Vinje Steve Zolezzi

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:00 a.m. An abbreviated meeting was planned due to the Board of Supervisors hearing the results of the Vector Control Benefit Assessment measure.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the May 25, 2005 Minutes.

IV. DEPARTMENTAL REPORT

Rich Haas

DEH Legislative Log

Legislative Log was distributed, reviewed and discussed.

Recent and Upcoming Board Letters

Board Letter report was distributed and reviewed.

• Fiscal/Vacancies

Vacancies report was distributed and discussed.

V. DISCUSSION

Border Issues Liz Pozzebon/Mike Dorsey/Mark McPherson

The Chiefs each gave an update on border issues within their respective programs.

Next EHAB Meeting on July 27, 2005

Since a number of EHAB members were going to be gone in July, the Board requested that Rich Haas survey the EHAB members to see if a majority of members would prefer an August meeting in lieu of the July meeting.

VI. ADJOURN

The meeting adjourned at 8:55 a.m.